



CIN. L67120TZ1994PLC005030

Shop No 2, First Floor, Building No 45-47, Pavalam Street, Big Bazaar, Coimbatore – 641001
Email – mfo@djsstocks.com djss2011@gmail.com Website – www.djsstocks.com

Date 30th April, 2019

To,
BSE Limited
Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai - 400 001

Ref Script Code 511636
Sub Submission of Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019

Dear Sir / Madam,

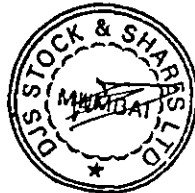
We are enclosing herewith Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019

Kindly take the same on your record

Thanking you

Yours faithfully,
For DJS Stock and Shares Limited


Harish Sharma
DIN 07332874
Director



Encl as above

Corporate Off Office No 1/2, Casa Blanca, Old Raviraj Complex, Jesal Park,
Bhayander (E), Thane – 401 105
Tel No 022 28172324



COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. DJS Stock and Shares Limited (CIN: L67120TZ1994PLC005030)** maintained by Purva Sharegistry (India) Private Limited, Registrar & Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **01st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on our examination as well as the information provided by the Company and Registrar & Share Transfer Agent, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that:

- A) Share Certificates relating to the transfer/transmission of shares received during the period from 01st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within specified days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) We are informed that no request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment was received during the relevant period.
- C) The Company has not issued any debentures during the period hence the reporting of the same is not applicable.

For Nitesh Chaudhary

Practicing Company Secretary

FCS No. - 10010

CP No. - 16275



Date: 30-04-2019

Place: Mumbai

Address: D - 107 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai - 400053

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